

**MINUTES  
MEASURE W OVERSIGHT COMMITTEE  
MEETING OF MARCH 11, 2020**

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Council Chamber - City Hall, 425 N. El Dorado Street, Stockton CA

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**1. CALL TO ORDER/ROLL CALL - 2:30 PM**

Roll Call

Present:

Phillip Herrera

Lourdes Jaurigue-King

Richard Vasquez

Absent:

Robert Bivens.

Ryan Myerhoff, Deputy City Attorney - no quorum; no action; discussion only

**Note:** Bobby Bivens arrived at 2:41 pm

**2. CITIZENS COMMENTS/ANNOUNCEMENTS\***

None

Note: to establish a quorum for the approval of committee minutes, Chair Herrera elected to hear the Items for Discussion until Member Bivens' arrival

**4. ITEMS FOR DISCUSSION**

**4.1 20-6326 MEASURE W PROGRAM UPDATES**

Information item only. No action taken.

Legislation Text

PowerPoint

**Note:** Bobby Bivens arrived at 2:41 pm

**4.2 20-6327 PRESENTATION OF FISCAL YEAR 2018-19 FOURTH  
QUARTER YEAR-END MEASURE W REVENUES AND  
EXPENDITURES**

Information item only. No action taken.

Legislation Text

Attachment A - FY 2018-19 Measure W Budget Update for the twelve Months Ended June 30, 2019

PowerPoint

### **3. ADOPTION OF COMMITTEE MINUTES**

#### **3.1 19-6163 APPROVAL OF COMMITTEE MINUTES**

Legislation Text

Attachment A - 2019-05-22 Minutes for Approval

Attachment B - 2019-10-09 Minutes for Approval

Approve **Motion 2020-03-11-0301** approving the minutes from the Measure W Oversight Committee meetings of May 22, 2019 and October 9, 2019.

**Moved by:** Richard Vasquez, seconded by Robert Bivens.

**Vote:** Motion carried 4-0

**Yes:** Phillip Herrera, Robert Bivens, Lourdes Jaurigue-King, and Richard Vasquez.

#### **4.3 20-6329 MEASURE W PUBLIC SAFETY TAX FUND AUDIT FOR THE YEAR ENDED JUNE 30, 2019**

Information item only.

Legislation Text

Attachment A - 2019 Measure W Public Safety Tax Fund Audit

PowerPoint

#### **4.4 20-6328 PRESENTATION OF FISCAL YEAR 2019-20 FIRST QUARTER MEASURE W REVENUES AND EXPENDITURES**

Information item only.

Legislation Text

Attachment A - FY 2019-20 Measure W Budget Update For Three Months Ended September 30, 2019

PowerPoint

### **5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA**

The next meeting is scheduled for June 3, 2020 at 2:30 pm in the Council Chamber

Staff items for the next agenda:

1. Measure W Proposed Budget

Items requested for the next agenda:

1. Changes in collections or equipment costs due to COVID-19 (Chair Herrera)
2. Election of Vice Chair (Chair Herrera)

Member Bivens - filling committee vacancies

Chair Herrera - filling committee vacancies

**6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS**

None

**7. ADJOURNMENT - 3:38 PM**

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ELIZA R. GARZA, CMC  
STOCKTON CITY CLERK